



**COUNTRY CLUB PARK PUBLIC IMPROVEMENT
DISTRICT BOARD MEETING
SPRING CREEK BARBEQUE 4108 S CARRIER PKWY. GRAND
PRAIRIE, TX 75052
MONDAY, AUGUST 19, 2024 AT 7:00 PM**

AGENDA

CALL TO ORDER

CITIZENS' FORUM

Citizens may speak during Citizens' Forum for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

1. Consider Meeting Minutes 07/15/24
2. Consider Proposal from Sightline in the amount of \$750 to the remove the Fountain at Country Club Park located at Bluegrass and Holly Hill.
3. Consider Proposals from Site Landscape Development at entrances located at Beltline and Ashbrook, Beltline an Azalea, Beltline and Bold Forbes, Beltline and Holly Hill, Beltline and Melynn, Beltline and Bluegrass, Bluegrass and Holly Hill, Holly Hill and Fish Creek, Kaylie St, and Candler Park to Enhance Landscaping and Beds throughout Country Club Park PID in the amounts of

\$31,010.88 for Country Club Park Landscape Enhancements,

\$4,514.97 for Hunter's Glen Landscape Enhancements, and

\$9,121.09 for Candler Park Landscape Enhancements
4. Discuss Hunter's Glen Slope Repair project progress since March of 2024 approved in the City Council Meeting held on December 12, 2023.
5. Discussion of Budget to Actual Financial Report for July 31, 2024
6. Consider FY 2025 Budget and Assessment Rate

CITIZENS' FORUM

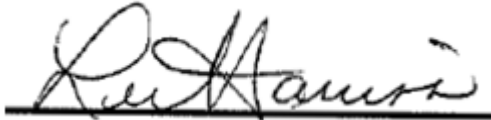
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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted August 15, 2024.

This location is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*